

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 22, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Agreement Regarding Use of County Property between Grant County and Elegy West, LLC for property situated within Grant County's parcel numbers 170082000 and 170082001, the same commonly known as Grant County's Portion of the Moses Lake Sand Dunes.
3. Addendum to Services Agreement between Grant County and GSI Water Solutions, Inc., which changes the Scope of Work's duration to December 31, 2013, or upon completion of necessary well-sites, whichever should come first.
4. Grant County Request for Reimbursement No. 11 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$15,739.02.
5. Small Works Roster Improvement – Request for Grant County to Join MRSC Rosters; this has an annual membership fee of \$120.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 1:50 p.m. S Kozer, Public Defense Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 25 and April 1, 2013 Minutes for approval.
3. Appointment of Jerry Gingrich to the Veterans Advisory Board.
4. New license application for Tumbleweeds Bar and Grill, 124 Frontier Way W, Mattawa, WA 99349, from the Washington State Liquor Control Board.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of April 22, 2013**

EMERGENCY MANAGEMENT

5. Request for proclamation to proclaim April 21-27, 2013 as Volunteer Appreciation Week in Grant County.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services to make an Emergency Hire for an Hourly "other" classification employee for a limited time until an empty position can be filled. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 2 Regular Full Time Legal Secretaries due to a promotion and resignation. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exception to the hiring freeze to hire 1-Deputy Prosecuting Attorney I, II, or III due to a recent resignation. The Director recommends approval.

GRANT INTEGRATED SERVICES

9. Request to expend \$4,531.80 to install a commercial door in their Moses Lake office hiring Walz Construction.

PROSECUTING ATTORNEY'S OFFICE

10. Request to amend their Advance Witness Fees Revolving Fund #001, Department #109 from \$10,000.00 back to \$5,000.00 as the State v. David Nickels trial has concluded and the extra \$5,000.00 is no longer needed.

3:30 p.m. – 3:50 p.m. D Firebaugh, Auditor's Office Update

4:00 p.m. – 4:20 p.m. J Gingrich, Sheriff's Building at Fairgrounds Discussion

TUESDAY, APRIL 23, 2013

Commissioners at Lane v. Grant County Trial (Spokane)

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**Grant County Commissioners Agenda
Week of April 22, 2013**

WEDNESDAY, APRIL 24, 2013

Commissioners at Lane v. Grant County Trial (Spokane)

THURSDAY, APRIL 25, 2013

8:00 a.m. – 9:30 A.m.	ASSESSOR’S OFFICE STAFF MEETING
9:30 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m.	R Stevens at Commissioners Columbia River PAG Meeting (Best Western Lake Front Inn, Moses Lake)
12:30 p.m. – 3:00 p.m.	Bureau of Land Management - Vantage to Pomona Transmission Line Meeting (Yakima USBR Office)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, APRIL 26, 2013

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
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